

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES May 1 19 84

The Board convened in regular meeting. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Lowe presided.

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The Invocation was offered by Supervisor Flynn.

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The Pledge of Allegiance to the Flag was led by Supervisor Dorr.

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The Agenda was adopted, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, with the addition of the appointment of Mr. Richard M. Floch as the County's new Director of Community Development.

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Approval of the Minutes of April 24, 1984, was continued to May 8, 1984, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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On motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, the Consent Calendar matters were considered and acted upon as follows:

117 Budget Transfer No. 191 was approved for the District Attorney, transferring \$367.82 from Transportation and Travel/2250 to Memberships/2150 (\$310.00) and Fixed Assets/3370 (\$57.82) to correct overexpenditures in those two accounts.

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117 Budget Transfer No. 185 was approved for the Public Works Department, increasing Forest Reserve Estimated Revenue (5375) by \$110,651.40, and transferring same to Special Departmental Expense (2230), as authorized by the Board on November 8, 1983; and increasing and decreasing various accounts within the Public Works Department budget as needed.

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117 Budget Transfer No. 194 was approved for the Federal Elderly Program (5-602), decreasing Estimated Revenues (5500) by \$596.00 and Fixed Assets (3370) by \$1,000.00; and revising appropriations within Class II Accounts to reflect said reductions.

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117 Budget Transfer No. 193 was approved, transferring \$165.00 from the Public Guardian's Professional Services Account (2180) to Fixed Assets (3370), for the purchase of a Pentax Sport Camera and carrying case.

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233-2  
57-1  
At the recommendation of County Counsel, the Chairman was authorized to sign Release and Settlement of Claim relating to an automobile accident involving a County vehicle.

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141-4  
RESOLUTION NO. 132-84 was adopted authorizing an action for the recovery of County funds paid out for County Service Area No. 7 (western slope ambulance service), Public Works, Public Defender, Library, and Welfare Departments.

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58-1  
As recommended by County Counsel, the Board denied the Claim for property damage, in the amount of \$300.00, submitted by David W. Olivo.

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58-1  
58-1  
As recommended by County Counsel, the Board denied the claim for personal injuries and property damage, in the amount of \$500,000.00, submitted by Jack Fairchild.

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2-1  
RESOLUTION NO. 133-84 was adopted providing tax revenues to the City of Placerville for annexation of the Stephen J. and Katharina H. Obringer (CP 84-01) property in accordance with AB 8 negotiations.

\* \* \* \*

(144-4)  
333-2  
The Deputy Purchasing Agent was authorized to purchase one Dodge Ramcharger, in the amount of \$13,162.89, through the State of California contract (Bid No. 110-540/one 4-wheel drive vehicle for the Sheriff's Department). However, later in the day, upon being advised by the Chief Administrative Officer that the Dodge Ramcharger is no longer available through the State contract, the Board authorized the Deputy Purchasing Agent to proceed with her efforts to locate one 4-wheel drive vehicle for the Sheriff's Department and purchase same at a cost not to exceed funds budgeted for said purchase, on motion of Supervisor Stewart, seconded by Supervisor Flynn, and unani- mously carried.

(144-9)  
350-2  
Bid No. 755-544, computer hardware for Data Processing (SB 813), was awarded to the lowest qualified bidder, Sperry Corporation of Sacramento, in the amount of \$19,507.18, including tax, and \$264.00 per month for maintenance; and the Chairman was authorized to sign the appropriate contract documents for same.

(144-9)  
350-2  
299  
Bid No. 755-543, computer hardware for Data Processing and the Assessor, was awarded to the sole timely bidder, Second Source Engineering of Placer- ville, in the amount of \$14,424.48, including tax; and the Deputy Purchasing Agent was authorized to issue a purchase order for same.

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50-10  
RESOLUTION NO. 134-84 was adopted authorizing the Community Programs Depart- ment to submit a proposal to the California Department of Health Services for funds, in the amount of \$67,378.00, for the Supplemental Food Program for Women, Infants and Children (WIC), for fiscal year 1984-85.

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22-7

At the recommendation of the Health Department, the Chairman was authorized to sign a Crises Worker Agreement with Leslie Thurman for crisis intervention services at the Mental Health Division's South Lake Tahoe Clinic for period ending June 30, 1984, at a cost not to exceed \$8,000.00.

\* \* \* \*

25% COTTON FIBER

22-7

At the recommendation of the Health Department, the Board approved the El Dorado County Alcohol Plan for Fiscal Year 1984-85, and the Fiscal Year 1983-84 Alcohol Plan Update, and RESOLUTION NO. 135-84 adopted accordingly.

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151-12

RESOLUTIONS NOS. 136-84 and 137-84 were adopted, at the recommendation of the Welfare Department authorizing the following:

- a. Chairman to sign an Application for Adoption Agency License, to be submitted to the State Department of Social Services, for renewal of El Dorado and Alpine Counties' licenses; and
- b. Extension of the Agreement with Alpine County for Inter-County Adoption Services for Fiscal Year 1984-85.

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2  
124  
(34-1)

RESOLUTION NO. 138-84 was adopted, at the recommendation of the Public Works Department, authorizing the Chairman to sign an Agreement with the City of Placerville for the placement of thermoplastic markings and center-line striping on various streets within the City of Placerville as part of the joint Pavement Marking Demonstration Program, with all costs for same to be 100% reimbursed by federal funds.

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1233-4  
341-1

At the recommendation of the Sheriff, the Chairman was authorized to sign an Agreement (No. 6366) with the State Department of Food and Agriculture for funds, in an amount not to exceed \$3,000.00, for fiscal year 1984-85, for surveillance patrol of livestock conveyances on public thoroughfares to assist in the detection and apprehension of persons involved in cattle theft.

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423  
County  
Council

At the recommendation of the Planning Department, the Board approved the Final Map for Newtown Acres Subdivision in the Placerville Periphery area, consisting of 14 residential lots on 72 acres; subdivider: James P. Head; and the Chairman was authorized to sign the Agreement to Make Subdivision Improvements.

\* \* \* \*

(132)  
70

The request of the Building Department, that County Counsel formulate an appropriate 1984, 1985, and 1986 building permit ordinance for allocating the 1800 building permits allowed by the new Tahoe Regional Planning Agency Ordinance, as well as development of Memoranda of Understanding with other jurisdictions, as needed, to protect El Dorado County's future rights to "banked" permit allocations, was referred to County Counsel to draft an appropriate ordinance amendment.

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212  
RESOLUTION NO. 139-84 was adopted expressing the Board's appreciation to Milt Coffey for his many years of volunteer service to El Dorado County and its citizens; and extending best wishes on his retirement from Pacific Gas and Electric Company.

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1135  
(147-7)  
On motion of Supervisor Lowe, seconded by Supervisor Flynn, and unanimously carried, the Board approved the policy submitted by the Communications Director regarding to method of cost allocation for Central Dispatch members.

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147-1  
On motion of Supervisor Lowe, seconded by Supervisor Walker, and unanimously carried the Board authorized the County Recorder to continue to contract personnel financed by Assembly Bill 3332 for micrographics services; and authorized the Chairman to sign a contract for same after an individual has been selected.

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212  
RESOLUTION NO. 131-84 was adopted, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried, commending Robert Edwards for his long and distinguished service to the schools in El Dorado County and for his active participation in community affairs and service to youth; and Supervisor Walker presented the Resolution to Mr. Edwards who was present this date.

25% COTTON FIBER  
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74-315  
212  
At the recommendation of the General Services Division, the Board authorized the Chief Administrative Officer and County Counsel, working with the Office of Education, to prepare necessary documents authorizing the Superintendent of Schools Office the rights and privileges necessary to locate the Office of Education on the site known as the Office Center Complex, on motion of Supervisor Walker, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Walker, and Flynn; Noes: Supervisors Stewart and Lowe.

114-116  
4-37-1  
In addition, the Board directed the Director of General Services and Chief Administrative Officer to proceed with the purchase of the 12-acre site (between the County Agricultural Commissioner's Office and the County Fairgrounds), and report back to the Board with the proposal they can get; and the Chief Administrative Officer was requested to research the matter of possible funding for said purchase, and report back to the Board regarding same, on motion of Supervisor Walker, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Lowe; No: Supervisor Stewart.

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12  
On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Board approved a tri-County meeting with Alpine and Amador Counties on Friday, May 11, 1984, at 2:00 p.m., in Markleeville.

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On motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign a Memorandum of Understanding with the Sheriff's Management Unit, regarding salaries, benefits, hours and other terms and conditions of employment, effective March 31, 1984.

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RESOLUTION NO. 140-84 was adopted, at the recommendation of the Risk Manager, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, finding and determining that John R. Paulos is incapacitated within the meaning of the Public Employees' Retirement Law for the performance of his duties in the position of Deputy Sheriff II, and that such disability is the result of injury arising out of and in the course of his employment.

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The Board announced its appointment of Mr. Richard M. Floch as the County's new Director of Community Development, on motion of Supervisor Stewart, seconded by Supervisor Dorr, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker.

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The Golden Sierra Job Training Agency Site Manager's quarterly report on the Federal Employment Program was continued to May 8, 1984, at 11:00 a.m., on motion of Supervisor Walker, seconded by Supervisor Flynn, and unanimously carried.

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In response to Supervisor Lowe's request for ratification of the appointment of Supervisors Flynn and Stewart as a Committee for the purpose of examining mitigation fees levied by fire and school districts for land development, the Board directed that a five-member, fact-finding committee, consisting of two members of the Board of Supervisors (Supervisors Flynn and Stewart), one member of a fire district board of directors, one land developer, one member of the public, and County Counsel serving as an ex-officio member, be formed to sort out the facts, determine the legalities, and bring back a recommendation to the Board of Supervisors in 45 days, on motion of Supervisor Dorr, seconded by Supervisor Lowe, and unanimously carried.

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Due to an increase in the General Relief Program caseload, the Board, at the recommendation of the Welfare Director, designated the City of South Lake Tahoe as a suitable work project site to which said applicants may be referred, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

In addition, on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Welfare Director was directed to contact all public agencies, such as community services districts and fire districts, to inform them that this Program is being expanded to include public agencies utilizing General Relief applicants for community projects such as erosion control, cleaning out roadside ditches, cutting grass on parkways, and any other such projects.

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At the recommendation of the Health Department (Mental Health Division), and on motion of Supervisor Dorr, seconded by Supervisor Flynn, and unanimously carried, the Chairman was authorized to sign the following:

- a. Budget Transfer No. 190, increasing Estimated Revenues in the Alcoholism-Drug Abuse Account (4-104) by \$18,298.00 to reflect allocations from a Federal Alcohol Equity Adjustment (\$11,008.00) and Federal Jobs Bill Funds (\$7,290.00) to be used for alcohol and drug services;
- b. Addendum to the Agreement with the El Dorado Council on Alcoholism to reflect the County's allocation of an additional \$11,008.00 in federal funding;
- c. Agreements with Lisa Vonderhaar, Ph.D., in the amount of \$12.00 per hour, and Katherine Correa, in the amount of \$10.00 per hour, for treatment of the psychological and emotional impacts of unemployment for period ending June 30, 1984, to be funded by Federal Jobs Bill Funds.

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At the request of the Sheriff, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the establishment of an interest-earning trust fund, utilizing the \$100,000.00 assigned to the El Dorado County Sheriff's Department as part of a plea bargain in a recent criminal case, to be under the control of the Sheriff and for the exclusive purpose of on-going narcotics investigation and enforcement.

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At the request of Community Programs, and on motion of Supervisor Dorr, seconded by Supervisor Walker, and unanimously carried, the Chairman was authorized to sign Budget Transfer No. 187, increasing said Department's Estimated Revenues (Account No. 81-500) by \$90,950.00, and transferring same into various Class I and Class II Accounts; and Community Programs was authorized to purchase one arm saw, at a cost of approximately \$500.00, to replace the one currently used by said Department which is in a hazardous condition.

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At the recommendation of the Deputy Purchasing Agent, and on motion of Supervisor Flynn, seconded by Supervisor Walker, and unanimously carried, the Board declared as surplus, one 1981 Dodge St. Regis vehicle, and authorized the sale of same to Amador County for \$1,200.00.

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At the recommendation of the General Services Division, and on motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board authorized the following regarding the Georgetown Airport:

- a. Airport Operations Supervisor to provide facility and grounds maintenance with in-house employees, or by contract for specific specialty work;
- b. Existing five-year fixed base operator Agreement be allowed to expire without extension, and County to advertise for a fixed base operator to provide aircraft maintenance and fuel pumping service for the period July 1, 1984, through June 30, 1987;
- c. General Services Division assigned the task of advertising the fixed base operator requirements.

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At the request of Warren B. More, submitted on behalf of John V. and Glenda L. Simas and Sandra Jean Varozza, the Board approved waiver of condition number 3 in the Development Agreement between said parties and the County relating to lands in Agricultural Preserve No. 171 in the Latrobe area, in order to effect the release of their lands from said Agricultural Preserve, on motion of Supervisor Dorr, seconded by Supervisor Flynn, and carried by the following vote: Ayes: Supervisors Dorr, Flynn, Stewart, and Lowe; No: Supervisor Walker..

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The Board denied the request of Mr. Kenneth S. Rowson, that the Board rescind its action of September 8, 1981, wherein Resolution No. 310-81 was adopted authorizing the Chairman to sign an Open Space Easement Agreement with same, relating to the transfer of a sewer permit allocation from Lot 143 in Mountain View Estates No. 2, to Lot 102 in Angora Highlands No. 2 in the Tahoe Basin; and Mr. Rowson was referred to the State Department of Natural Resources which has taken on the responsibilities previously held by the California Tahoe Regional Planning Agency (CTRPA) in these matters; on motion of Supervisor Stewart, seconded by Supervisor Lowe, and carried by the following vote: Ayes: Supervisors Walker, Stewart, and Lowe; Noes: Supervisors Dorr and Flynn.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board received and filed the request of the Amador County Board of Supervisors, that Boards of Supervisors of other foothills counties join in its efforts to have our State and Congressional representatives intervene in the continuing problem of sonic booms caused by military aircraft crossing the sound barrier at low elevations over the foothills.

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PLANNING MATTERS

Hearing was held as duly advertised (continued from April 17, 1984) to consider rezoning of lands in the Finnon Area from Unclassified Zone to Residential Agricultural Twenty-Acre Zone, consisting of 39.8 acres, petitioned by Jodar Wine Company.

At the recommendation of the Agricultural Commission and Planning Commission, Mr. Jodar amended his request to ask that his property be rezoned to PA, Planned Agricultural, Zone, during the Planning Commission hearing; said Zone recommended by the two Commissions based on the reason that PA Zone is consistent with the 1969 General Plan and the Long Range Plan.

Mr. Jodar advised the Board, at its hearing on this request on April 17, 1984, that he, too, would like to have the property zoned PA Zone. Subsequently the Board continued the hearing to this date, and requested Planning staff to notify surrounding property owners of the proposal to rezone the property to PA Zone. Jake Raper, of the Planning Department, advised that, as a result of said notices, the Planning Department received a letter of opposition from David Halbrook, Partner, Halbrook Investments of Roseville, advising said company is opposed to any zoning that would place further building setback and/or parcel size restrictions on its parcel.

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Harold Prescott, engineer, was present representing DiGiorgio Development Corporation, which owns property to the north of the subject property and strenuously objects to the proposed PA Zone which would impose a 200-foot setback restriction on said Corporation's property.

Mr. Vaughn Jodar was present and spoke to his request; and, upon being asked by Supervisor Flynn, advised that he would accept Residential Agricultural Twenty-Acre (RA-20) Zone on his property, which would alleviate the neighboring property owners' concerns as it does not impose the restrictions on neighboring lands that PA Zone does.

There were no further protests, and the hearing was closed.

Supervisor Flynn read into the record, a letter from the Agricultural Commission, dated April 16, 1984, wherein it advised of its recommendation to the Planning Commission that the property be zoned PA Zone rather than RA-20 Zone.

390-21-84

The Board accepted the Negative Declaration and approved rezoning of said lands from Unclassified to Residential Agricultural Twenty-Acre Zone, based on consistency with the 1969 County General Plan and County Long Range Land Use Plan, and ORDINANCE NO. 3450 was adopted accordingly, on motion of Supervisor Flynn, seconded by Supervisor Walker, and carried by the following vote: Ayes: Supervisors Dorr, Walker, Flynn, and Stewart; No: Supervisor Lowe.

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On motion of Supervisor Flynn, seconded by Supervisor Dorr, and unanimously carried, the Board introduced an Ordinance amending Section 17.35.030(E) of the County Ordinance Code, deleting the reference to signs, due to conflict with another section of the County Ordinance Code; the reading thereof was waived; and it was continued to May 8, 1984, for consideration of adoption.

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On motion of Supervisor Stewart, seconded by Supervisor Walker, and unanimously carried, the Board agreed that Supervisors Lowe and Stewart, serving as a subcommittee of the Board, will conduct a public hearing at South Lake Tahoe on Thursday, June 21, 1984, at 10:00 a.m., to hear testimony regarding the setting of fees for ambulance service, snow removal equipment purchase, and vector control in County Service Area No. 3, and report back to the Board, during a regular meeting of the Board of Supervisors, at which time the Board will take action setting said fees.

61-3

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At the request of the County Chamber of Commerce, the Board agreed it will not have the matter of proposed criteria for bed and breakfast inns on the Board's agenda before the second Board meeting in June, on motion of Supervisor Walker, seconded by Supervisor Dorr, and unanimously carried.

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There being no further business, the Board adjourned to Tuesday, May 8, 1984, at 10:00 a.m.

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APPROVED:

*Patricia R. Lowe*  
PATRICIA R. LOWE, Chairman

ATTEST:  
County Clerk and  
ex officio Clerk of the Board

By *Dorothy L. Foote*  
5/1/84 Deputy